

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
MONDAY, AUGUST 9, 1982
AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Wilson at 2:09 p.m. The meeting was recessed by Mayor Wilson at 2:36 p.m. into closed session in the twelfth floor council conference room on pending litigation. The meeting was reconvened by Chairperson Mitchell at 2:57 p.m. with Mayor Wilson and Council Members Williams, Struiksma, and Killea not present. Chairperson Mitchell adjourned the meeting at 3:44 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Wilson-present.
 - (1) Council Member Mitchell-present.
 - (2) Council Member Cleator-present.
 - (3) Council Member Golding-present.
 - (4) Council Member Williams-excused by R-256930 (vacation).
 - (5) Council Member Struiksma-not present.
 - (6) Council Member Gotch-present.
 - (7) Council Member Murphy-present.
 - (8) Council Member Killea-excused by R-256967 (vacation).
- Clerk-Abdelnour (eb)

FILE LOCATION:

MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

Mayor Wilson-present.

Council Member Mitchell-present.

Council Member Cleator-present.

Council Member Golding-not present.

Council Member Williams-not present.

Council Member Struiksma-not present.

Council Member Gotch-present.

Council Member Murphy-present.

Council Member Killea-not present.

ITEM-10: INVOCATION

Invocation was given by Reverend Cherie Jones, Associate

Minister, La Jolla United Methodist Church.
FILE LOCATION:
MINUTES

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Mitchell.
FILE LOCATION:
MINUTES

ITEM-30: GRANTED HEARING

Matter of the REQUEST of CLAIREMONT MESA DEVELOPMENT COMMITTEE, by Cecilia Carter-House for a hearing of an APPEAL from the decision of the PLANNING COMMISSION in an AMENDMENT to PLANNED RESIDENTIAL DEVELOPMENT PRD-20-185-1 to increase the number of dwelling units to be constructed from 17 to 21. The subject property is located at the northerly terminus of Marlesta Drive, north of Hilton Place, in the R-1-5 ZONE, within the boundaries of the Clairemont- Mesa Community Plan and is more particularly described as a portion of LOT 95, BRIARWOOD UNIT 5, MAP-4866 and a portion of LOT 1, LORRAINE HEIGHTS UNIT NO. 1, MAP-5088.

(PRD-20-185-1 and EQD-79-08-18.1. DISTRICT-5.)

Today's action is a motion granting or denying the request for a hearing of the appeal.

FILE LOCATION:

PERM PRD-20-185-1

COUNCIL ACTION: (Tape location: A090-335).

MOTION BY MURPHY TO GRANT THE REQUEST FOR A HEARING OF THE APPEAL. Second by Gotch. Passed by the following vote:
Mitchell-yea, Cleator-nay, Golding- yea, Williams-not present, Struiksma-not present, Gotch-yea, Murphy-yea, Killea-not present, Mayor Wilson-yea.

ITEM-31: GRANTED HEARING

Matter of the REQUEST of THE CITY OF SANTEE by Stephen R. Thatcher, City Manager, for a hearing of an APPEAL from the decision of the PLANNING COMMISSION in APPROVING PLANNED RESIDENTIAL DEVELOPMENT PRD-82-0078 which proposes a 50-unit residential development on an 8.5 acre site. The subject property is located on the south side of Mast Boulevard, northeast of the intersection with Rumson Drive, in ZONE R-1-40 (proposed R-1-8), in the East Elliott Community Plan area,

and is more particularly described as a portion of LOT 4 of the
RE-SUBDIVISION OF FANITA RANCHO, MAP-1703.

(PRD-82-0078 and END-82-0078. DISTRICT-7.)

Today's action is a motion granting or denying the request
for a hearing of the appeal.

FILE LOCATION:

PERM PRD-82-0078

COUNCIL ACTION: (Tape location: A338-376).

MOTION BY MURPHY TO GRANT THE REQUEST FOR A HEARING OF THE
APPEAL. Second by Gotch. Passed by the following vote:
Mitchell-yea, Cleator-nay, Golding- yea, Williams-not present,
Struiksma-not present, Gotch-yea, Murphy-yea, Killea-not present, Mayor
Wilson-yea.

* ITEM-50: (O-82-214 Rev.) ADOPTED AS ORDINANCE O-15796 (New Series)

Amending Chapter V, Article 9.5 of the San Diego Municipal
Code by AMENDING SECTION 59.5.0206 and ADDING DIVISION 7,
containing SECTION 59.5.0701, ESTABLISHING NOISE INSULATION
STANDARDS FOR DETACHED SINGLE-FAMILY DWELLINGS.

(Introduced on 7/26/82. Council voted 8-0. District 4 not
present.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A072-082).

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND
ADOPT.

Second by Murphy. Passed by the following vote: Mitchell-yea,
Cleator-yea, Golding-not present, Williams-not present,
Struiksma-not present, Gotch-yea, Murphy-yea, Killea-not present, Mayor
Wilson-yea.

* ITEM-51: (O-83-26 Rev.) ADOPTED AS ORDINANCE O-15797 (New Series)

Amending Chapter IX, Article 1 of the San Diego Municipal
Code by AMENDING SECTION 91.02.0303 of the UNIFORM BUILDING
CODE to authorize the building official to grant, under stated
conditions, a second 180-day extension to the time allowed in
which to commence construction.

(Introduced on 7/26/82. Council voted 6-0. Districts 3, 5
and Mayor not present.)

NOTE: See Item 52.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A072-082).

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT.

Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-not present, Williams-not present, Struiksma-not present, Gotch-yea, Murphy-yea, Killea-not present, Mayor Wilson-yea.

* ITEM-52: (O-82-270 Rev.) ADOPTED AS ORDINANCE O-15798 (New Series)

Amending Chapter X, Article 2, Division 2 of the San Diego Municipal Code by AMENDING SECTIONS 102.0204 and 102.0205; and amending Chapter X, Article 2, Division 3 of the San Diego Municipal Code by AMENDING SECTIONS 102.0308, 102.0310 and 102.0320 all relating to TENTATIVE MAPS AND TENTATIVE PARCEL MAPS, providing an expiration period for initial Tentative Map approval of not less than 24 months nor more than 36 months and providing extension(s) of time within which a Final Map must be filed up to a maximum of 60 months from the date of initial approval and to amend the appeal period on Tentative Maps. (Introduced on 7/26/82. Council voted 6-0. Districts 3, 5 and Mayor not present.)

NOTE: See Item 51.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A072-082).

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT.

Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-not present, Williams-not present, Struiksma-not present, Gotch-yea, Murphy-yea, Killea-not present, Mayor Wilson-yea.

* ITEM-53: (O-82-252) ADOPTED AS ORDINANCE O-15799 (New Series)

Incorporating LOT 992, BAY TERRACES UNIT NO. 9, MAP-7024 (approximately 2.0 acres), located north of Latrobe Circle and Barney Street, west of Briarwood Road, in the South Bay Terraces Community Plan area, into R-1-5 ZONE.

(Case-82-0088. Introduced on 7/27/82. Council voted 7-0.

District 4 and Mayor not present. DISTRICT-4.)

FILE LOCATION:

ZONE 8/9/82

COUNCIL ACTION: (Tape location: A072-082).

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT.

Second by Murphy. Passed by the following vote: Mitchell-yea,
Cleator-yea, Golding-not present, Williams-not present,
Struiksma-not present, Gotch-yea, Murphy-yea, Killea-not present, Mayor
Wilson-yea.

* ITEM-54: (O-82-253) ADOPTED AS ORDINANCE O-15800 (New Series)

Incorporating LOTS 15 and 16, BLOCK 1, UNIVERSITY HEIGHTS,
MAP-951 (approximately 7,000 square feet), located at 4724
- 30th Street, in the Park North-East Community Plan area, into
R-3 ZONE.

(Case-82-0115. Introduced on 7/27/82. Council voted 7-0.
District 1 and Mayor not present. DISTRICT-3.)

FILE LOCATION:

ZONE 8/9/82

COUNCIL ACTION: (Tape location: A072-082).

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND
ADOPT.

Second by Murphy. Passed by the following vote: Mitchell-yea,
Cleator-yea, Golding-not present, Williams-not present,
Struiksma-not present, Gotch-yea, Murphy-yea, Killea-not present, Mayor
Wilson-yea.

* ITEM-55: (O-83-23) ADOPTED AS ORDINANCE O-15801 (New Series)

Incorporating the SOUTH 15 FEET of LOT 7 and all of LOT 8,
BLOCK 46, CITY HEIGHTS, MAP-1007 (a 5,000 square foot site),
located on the east side of 43rd Street between University and
Polk Avenues, in the Mid-City Development Plan area, into CA
ZONE.

(Case-82-0234. Introduced on 7/27/82. Council voted 7-1.
District 6 voted nay. Mayor not present. DISTRICT-3.)

FILE LOCATION:

ZONE 8/9/82

COUNCIL ACTION: (Tape location: A072-082).

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND
ADOPT.

Second by Murphy. Passed by the following vote: Mitchell-yea,
Cleator-yea, Golding-not present, Williams-not present,
Struiksma-not present, Gotch-yea, Murphy-yea, Killea-not present, Mayor
Wilson-yea.

* ITEM-100: (R-83-24) ADOPTED AS RESOLUTION R-256943

AWARDING A CONTRACT to T.G.S. Electric, dba Arrow Electric

for the MODIFICATION OF TRAFFIC SIGNAL AND STREET LIGHTING SYSTEMS AT VARIOUS LOCATIONS CITY WIDE 1982, SCHEDULE NOS. 1, 2, 3 and 4 for the sum of \$121,167; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER an amount not to exceed \$24,000 from CAPITAL OUTLAY FUND 30245, CIP-62-213, FAIRMOUNT AVENUE AND MISSION GORGE ROAD to CIP-62-002, MINOR SIGNAL IMPROVEMENTS to supplement funds previously authorized by Resolution R-256501, adopted on June 1, 1982; authorizing the CITY AUDITOR AND COMPTROLLER to PAY San Diego Gas & Electric Co. the amount of \$243 from CIP-62-002, MINOR SIGNAL IMPROVEMENTS for work done in connection with the MODIFICATION OF TRAFFIC SIGNAL AND STREET LIGHTING SYSTEMS AT VARIOUS LOCATIONS CITY WIDE 1982. BID-4590

(City-wide Community areas and Council Districts.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A083-090).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-not present, Williams-not present, Struiksma-not present, Gotch-yea, Murphy-yea, Killea-not present, Mayor Wilson-yea.

* ITEM-101: (R-83-23) ADOPTED AS RESOLUTION R-256944

AWARDING A CONTRACT to Jim Taylor for furnishing WEED AND LITTER ABATEMENT as may be required for the period August 1, 1982 through October 30, 1982 for an estimated cost of \$60,202 with an option to renew the contract for an additional

two-month period. BID-4597

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A083-090).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-not present, Williams-not present, Struiksma-not present, Gotch-yea, Murphy-yea, Killea-not present, Mayor Wilson-yea.

* ITEM-102: (R-83-22) ADOPTED AS RESOLUTION R-256945

AWARDING A CONTRACT to Cook Building Maintenance for furnishing COMPLETE CLEANING MAINTENANCE within the GASLAMP QUARTER as may be required for a period of twelve months ending August 8, 1983 for a total estimated cost including tax and terms, of \$33,976.80 with an option to renew the contract for two additional one-year periods with a price escalation during

the first option year not to exceed 7 1/2 percent of bid price
and a price escalation during the second option year not to
exceed 8 percent of prices in effect the previous year.

BID-4630

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A083-090).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by
the following vote: Mitchell-yea, Cleator-yea, Golding-not present,
Williams-not present, Struiksma-not present, Gotch-yea, Murphy-yea,
Killea-not present, Mayor Wilson-yea.

* ITEM-103:

19820809

Two actions relative to AWARDING CONTRACTS:

Subitem-A: (R-83-20) ADOPTED AS RESOLUTION R-256946

The Trebor Company for furnishing TRAFFIC BARRICADES as may
be required for a period of one year ending July 31, 1983 for
an actual estimated cost including tax and terms, of \$37,974.50
with an option to renew the contract for an additional year.

BID-4634

Subitem-B: (R-83-21) ADOPTED AS RESOLUTION R-256947

The Trebor Company for furnishing REFLECTORIZED TUBE TYPE
DELINEATORS as may be required for a period of one year ending
July 31, 1983 for a total estimated cost including tax and
terms, of \$22,101 with an option to renew the contract for one
additional year. BID-4638

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A083-090).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by
the following vote: Mitchell-yea, Cleator-yea, Golding-not present,
Williams-not present, Struiksma-not present, Gotch-yea, Murphy-yea,
Killea-not present, Mayor Wilson-yea.

* ITEM-104: (R-83-154) ADOPTED AS RESOLUTION R-256948

GRANTING an EXTENSION OF TIME to Fredericks Development
Corporation, subdivider of SCRIPPS MESA VISTA to May 8, 1983 to
complete IMPROVEMENTS in SCRIPPS MESA VISTA.

(Located easterly of Scripps Ranch Boulevard and Mira Mesa
Boulevard in the Scripps Ranch Community area. DISTRICT-1.)

FILE LOCATION:

SUBD Scripps Mesa Vista

COUNCIL ACTION: (Tape location: A083-090).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-not present, Williams-not present, Struiksma-not present, Gotch-yea, Murphy-yea, Killea-not present, Mayor Wilson-yea.

* ITEM-105:

19820809

Two actions relative to EXTENSIONS OF TIME for VILLA VISTA UNIT NOS. 1 and 2 SUBDIVISIONS:

(Located northerly of Clairemont Mesa Boulevard and Via Valarta in the Tierrasanta Community area. DISTRICT-7.)
Subitem-A: (R-83-152) ADOPTED AS RESOLUTION R-256949

GRANTING an EXTENSION OF TIME to Tierrasanta Norte, subdivider of Villa Vista Unit No. 1 to September 10, 1983 to complete IMPROVEMENTS in VILLA VISTA UNIT NO. 1.
Subitem-B: (R-83-153) ADOPTED AS RESOLUTION R-256950

GRANTING an EXTENSION OF TIME to Tierrasanta Norte, subdivider of Villa Vista Unit No. 2 to September 10, 1983 to complete IMPROVEMENTS in VILLA VISTA UNIT NO. 2.
FILE LOCATION: Subitem-A SUBD Villa Vista Unit No. 1;

Subitem-B SUBD Villa Vista Unit No. 2
COUNCIL ACTION: (Tape location: A083-090).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-not present, Williams-not present, Struiksma-not present, Gotch-yea, Murphy-yea, Killea-not present, Mayor Wilson-yea.

* ITEM-106: (R-83-128) ADOPTED AS RESOLUTION R-256951

Approving the ACCEPTANCE by the CITY MANAGER of DEED of Home Savings of America, a Federal Savings and Loan Association, conveying to City an open space easement in portions of LOTS 67, 68, 69 and 70 of SCRIPPS HILLS UNIT NO. 2; QUITCLAIMING DEED to Home Savings of America, all of the City's right, title and interest in the open space easement in LOT 271 of SCRIPPS HILLS UNIT NO. 4, MAP-10169.

(Located northerly of Rue Chamberry and Rue Chantemar.

Scripps Miramar Ranch Community area. DISTRICT-5.)
FILE LOCATION:

DEED F-1567

COUNCIL ACTION: (Tape location: A083-090).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-not present, Williams-not present, Struiksma-not present, Gotch-yea, Murphy-yea, Killea-not present, Mayor Wilson-yea.

* ITEM-107: (R-83-147) ADOPTED AS RESOLUTION R-256952

Authorizing the EXPENDITURE not to exceed \$100,000 from CAPITAL OUTLAY FUND 30245, CIP-64-001 for the purchase of STREET NAME SIGNS, TRAFFIC REGULATORY SIGNS, and other TRAFFIC CONTROL EQUIPMENT and FABRICATION DEVICES.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A083-090).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-not present, Williams-not present, Struiksma-not present, Gotch-yea, Murphy-yea, Killea-not present, Mayor Wilson-yea.

* ITEM-108: (R-83-88) ADOPTED AS RESOLUTION R-256953

Authorizing the execution of an AGREEMENT with Clairemont Community Hospital to conduct EVIDENTIARY EXAMINATIONS of VICTIMS and SUSPECTS of VIOLENT CRIME, the contract to run from July 1, 1982 through December 31, 1984; authorizing the EXPENDITURE in the sum of \$31,000 from a sum of \$124,000 budgeted for FY '83 for ADULT EVIDENTIARY EXAMINATIONS for the above program.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A083-090).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-not present, Williams-not present, Struiksma-not present, Gotch-yea, Murphy-yea, Killea-not present, Mayor Wilson-yea.

* ITEM-109: (R-83-148) ADOPTED AS RESOLUTION R-256954

Authorizing the PAYMENT IN-LIEU of the ISSUANCE of TWO COUPONS to Joseph Copp, to REPLACE COUPONS NO. 9 and NO. 18, due January 2, 1976, from 1911 Act Improvement Bond for

planting and drainage in Hotel Circle North, Roll 3341, Assessment No. 5, Series 3392, Bond No. 4, 6.0 percent, due January 2, 1977, which have been lost, mislaid, destroyed or stolen.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A083-090).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-not present, Williams-not present, Struiksma-not present, Gotch-yea, Murphy-yea, Killea-not present, Mayor Wilson-yea.

* ITEM-110: (R-83-63) ADOPTED AS RESOLUTION R-256955

Declaring that the City will COSPONSOR with the La Jolla-San Diego Chapter of the MILITARY ORDER OF THE WORLD WARS, their ANNUAL MASSING OF THE COLORS on October 24, 1982 in Balboa Park's Organ Pavilion and WAIVING the RENTAL FEE for the use of the ORGAN PAVILION.

(See City Manager Report CMR-82-221. Balboa Park Community area. DISTRICT- 8.)

COMMITTEE ACTION: Initiated by PSS on 6/30/82. Recommendation to ADOPT the Resolution. Districts 1, 5 and 7 voted yea. Districts 6 and 8 not present.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A083-090).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-not present, Williams-not present, Struiksma-not present, Gotch-yea, Murphy-yea, Killea-not present, Mayor Wilson-yea.

* ITEM-111: (R-83-155) ADOPTED AS RESOLUTION R-256956

Approving the REVISED BYLAWS of the UNIVERSITY PLANNING GROUP, attached as an exhibit to Planning Department Report PDR-82-344.

(See Planning Department Reports PDR-82-301 and PDR-82-344.)

COMMITTEE ACTION: Reviewed by RULES on 7/19/82. Recommendation to ADOPT the Resolution. Districts 2, 3, 4 and 8 voted yea. Mayor not present.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A083-090).

CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-not present, Williams-not present, Struiksma-not present, Gotch-yea, Murphy-yea,

Killea-not present, Mayor Wilson-yea.

ITEM-150: (R-82-1861) CONTINUED TO SEPTEMBER 13, 1982

Authorizing the CITY MANAGER to REQUEST PROPOSALS to provide CONSULTANT SERVICES for the PREPARATION of an ECONOMIC DEVELOPMENT STUDY of approximately 180 ACRES of CITY-OWNED LAND within a study area encompassing approximately 850 acres bounded by I-8 on the south, I-15 on the east, I-805 on the west, and on the north beginning at a point about 3,500 feet north of the intersection of I- 805/Friars Road, then easterly to I-15.

(See TLU Committee Consultant Analysis TLU-82-10. Mission Valley and Serra Mesa Community areas. DISTRICT-5.)

COMMITTEE ACTION: Reviewed by TLU on 7/26/82. Recommendation to ADOPT the Resolution. Districts 1, 3, 4, 5 and 7 voted yea.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A050-071).

MOTION BY CLEATOR TO CONTINUE TO SEPTEMBER 13, 1982, AT THE CITY MANAGER'S REQUEST. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-not present, Williams-not present, Struiksma-not present, Gotch-yea, Murphy-yea, Killea-not present, Mayor Wilson-yea.

ITEM-200:

19820809

Two actions relative to the FINAL SUBDIVISION MAP of ASHBY GLEN, a 5-lot subdivision located westerly of Adams Avenue and Alice Street in the State University Community area:

(DISTRICT-7.)

Subitem-A: (R-83-165) ADOPTED AS RESOLUTION R-256957

APPROVING the FINAL MAP.

Subitem-B: (R-83-130) ADOPTED AS RESOLUTION R-256958

VACATING a portion of ADAMS AVENUE under the procedure for the summary vacation of streets where for a period of five consecutive years the streets have been impassable for vehicular travel and during such period no public money has been expended for maintenance; reserving and excepting from the foregoing vacation the right, easement and privilege of placing, maintaining, using and operating public utilities of

any kind or nature pursuant to said resolution; easements reserved herein are in, under, over, upon, along and across the southerly 12 feet and the westerly 10 feet of Adams Avenue.

FILE LOCATION: SUBD Ashby Glen, DEED F-1559 and STRT J-2443

COUNCIL ACTION: (Tape location: B085-131).

MOTION BY MURPHY TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-not present, Struiksmas-not present, Gotch-yea, Murphy-yea, Killea-not present, Mayor Wilson-not present.

ITEM-201: (R-82-2006) ADOPTED AS RESOLUTION R-256959

VACATING that portion RESERVED for FUTURE STREET in LOTS 1 and 2 of EVELYN TERRACE, MAP-5500 under the procedure for the summary vacation of streets where that portion is no longer needed for present or prospective public use.

(A parcel map is not involved. Mission Valley Community area. DISTRICT-2.)

FILE LOCATION:

STRT J-2442 and DEED F-1560

COUNCIL ACTION: (Tape location: A390-614).

MOTION BY CLEATOR TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-not present, Struiksmas-not present, Gotch-yea, Murphy-yea, Killea-not present, Mayor Wilson-not present.

ITEM-202: CONTINUED TO AUGUST 17, 1982

19820809

Five actions relative to ACCEPTANCE of DEEDS and ACQUISITION of MIRA MESA BOULEVARD:

(Located easterly of I-805 and westerly of Parkdale Avenue.

West Mira Mesa Community area. DISTRICT-5.)

Subitem-A: (R-83-141)

Approving the ACCEPTANCE by the CITY MANAGER of STREET EASEMENT DEED of Pardee Construction Company, granting to City a street easement and right-of-way in a portion of SECTION 35, TOWNSHIP 14 SOUTH, RANGE 3 WEST, SAN BERNARDINO BASE AND MERIDIAN.

Subitem-B: (R-83-142)

Approving the ACCEPTANCE by the CITY MANAGER of DEED of Hobbs B. Marlow, Trustee of the Hobbs B. Marlow Investment

Trust, granting to City a portion of SECTION 35, TOWNSHIP 14 SOUTH, RANGE 3 WEST, SAN BERNARDINO BASE AND MERIDIAN.
Subitem-C: (R-83-143)

Approving the ACCEPTANCE by the CITY MANAGER of GRANT DEED of Lusk- Smith/Mira Mesa North, granting to City an easement for public street purposes in portions of SECTIONS 34 and 35, TOWNSHIP 14 SOUTH, RANGE 3 WEST, and SECTION 3, TOWNSHIP 15 SOUTH, RANGE 3 WEST, SAN BERNARDINO BASE AND MERIDIAN.
Subitem-D: (R-83-144)

Approving the ACCEPTANCE by the CITY MANAGER of GRANT DEED of Willis M. Allen, et al, granting to City an easement for public street purposes in a portion of SECTION 4, TOWNSHIP 15 SOUTH, RANGE 3 WEST, SAN BERNARDINO BASE AND MERIDIAN.
Subitem-E: (R-83-145)

Approving the ACCEPTANCE by the CITY MANAGER of QUITCLAIM DEED of Judith A. Collins, et al, quitclaiming to City an easement for public street purposes in a portion of SECTION 4, TOWNSHIP 15 SOUTH, RANGE 3 WEST, SAN BERNARDINO BASE AND MERIDIAN; authorizing the EXPENDITURE not to exceed \$750,000 from funds derived from the sale of 1913 ACT ASSESSMENT DISTRICT BONDS for the MIRA MESA BOULEVARD IMPROVEMENT PROJECT.
FILE LOCATION: Subitem-A DEED F-1561; Subitem-B DEED F-1562;
Subitem-C DEED F-1563; Subitem-D DEED F-1564;
Subitem-E DEED F-1565

COUNCIL ACTION: (Tape location: A050-071).

MOTION BY CLEATOR TO CONTINUE TO AUGUST 17, 1982, AT CITY MANAGER'S REQUEST. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-not present, Williams-not present, Struiksmma-not present, Gotch-yea, Murphy-yea, Killea-not present, Mayor Wilson-yea.

ITEM-203: (R-83-166) ADOPTED AS RESOLUTION R-256960

Authorizing the execution of an AMENDMENT to the SANDAG JOINT POWERS AGREEMENT to remove the requirement that the CITY OF SAN DIEGO'S AUDITOR AND COMPTROLLER act as SANDAG's AUDITOR/COMPTROLLER AND TREASURER and permit the DESIGNATION of a SANDAG STAFF PERSON as SANDAG's AUDITOR/COMPTROLLER AND TREASURER.

FILE LOCATION:
MEET

COUNCIL ACTION: (Tape location: B135-152).

MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the

following vote: Mitchell-yea, Cleator-yea, Golding-yea, Williams-not present, Struiksm-a-not present, Gotch-yea, Murphy-yea, Killea-not present, Mayor Wilson-not present.

ITEM-204: (R-83-151) ADOPTED AS RESOLUTION R-256961

REAPPOINTING the following persons, pursuant to COUNCIL POLICY 000-13, to serve as MEMBERS of the BOARD OF DIRECTORS of the SOUTHEAST ECONOMIC DEVELOPMENT CORPORATION for three-year terms expiring May 25, 1985: 0 0

NAME	ENDORSED_BY
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Harold D. McNee, Jr. (Reappointment)	Councilman
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Murphy

George A. Scott (Reappointment)	Councilman
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Murphy

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A035-048).

MOTION BY MURPHY TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-not present, Williams-not present, Struiksm-a-not present, Gotch-yea, Murphy-yea, Killea-not present, Mayor Wilson- yea.

ITEM-205: CONTINUED TO AUGUST 17, 1982

19820809

Two actions relative to ASSESSMENT DISTRICT NO. 3879 - MIRA MESA BOULEVARD (between Parkdale Avenue and Lusk Industrial Park):

(Mira Mesa Community Plan area. DISTRICT-5.)

Subitem-A: (R-83-)

Determining UNPAID ASSESSMENTS and authorizing the ISSUANCE OF BONDS and CERTIFICATES and setting forth certain TERMS and CONDITIONS for said BONDS.

Subitem-B: (R-83-)

Adoption of a Resolution AWARDING the CONSTRUCT CONTRACT.

FILE LOCATION: STRT D-2183

COUNCIL ACTION: (Tape location: A050-071).

MOTION BY CLEATOR TO CONTINUE TO AUGUST 17, 1982, AT CITY MANAGER'S REQUEST. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-not present, Williams-not present, Struiksm-a-not present, Gotch-yea, Murphy-yea, Killea-not

present, Mayor Wilson-yea.

* ITEM-S400:

19820809

Three actions relative to the FINAL SUBDIVISION MAP of MISSION GROVE, a one-lot subdivision located westerly of Hotel Circle South and Highway 163 in the Uptown Community area: (DISTRICT-2.)

Subitem-A: (R-83-160) ADOPTED AS RESOLUTION R-256962

Authorizing the execution of an AGREEMENT with SGPA Partnership I and Wall Street Property Company for the INSTALLATION and COMPLETION of IMPROVEMENTS.
Subitem-B: (R-83-159) ADOPTED AS RESOLUTION R-256963

APPROVING the FINAL MAP.
Subitem-C: (R-83-157) ADOPTED AS RESOLUTION R-256964

Authorizing the execution of a QUITCLAIM DEED, quitclaiming to Atlas Hotels, Inc. all the City's right, title and interest in a SEWER EASEMENT.
FILE LOCATION: Subitem-A and B SUBD Mission Grove;

Subitem-C DEED F-1557
COUNCIL ACTION: (Tape location: A083-090).
CONSENT MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, Golding-not present, Williams-not present, Struiksma-not present, Gotch-yea, Murphy-yea, Killea-not present, Mayor Wilson-yea.

ITEM-S401: (R-83-230) ADOPTED AS RESOLUTION R-256965

Matter of APPROVAL of RIGHT OF ENTRY PERMIT for CHARLES C. DAIL CONCOURSE for a TEMPORARY STAGE USE.
(See Planning Department Report PDR-82-378.)
COMMITTEE ACTION: Reviewed by PFR on 8/4/82. Recommendation to APPROVE and put on a Supplemental Docket. Districts 1, 5, 6 and 7 voted yea. District 2 not present.
FILE LOCATION:
MEET
COUNCIL ACTION: (Tape location: A600-B080).
MOTION BY GOTCH TO ADOPT RESOLUTION AUTHORIZING A RIGHT OF ENTRY

PERMIT FOR THE INSTALLATION AND OPERATION OF A TEMPORARY
PERFORMING

ARTS STAGE. Second by Murphy. Passed by the following vote:
Mitchell-yea, Cleator-yea, Golding-yea, Williams-not present,
Struiksma-not present, Gotch-yea, Murphy-yea, Killea-not present,
Mayor Wilson-not present.

ITEM-UC-1: (R-83-222) ADOPTED AS RESOLUTION R-256966

A Resolution presented to the City Council with UNANIMOUS
CONSENT:

Establishing as Tow Away Zones, all parking prohibited zones
designated by red curbs or red markings on the pavement on the
Mission Beach Peninsula south of Santa Rita Place. The Mission
Bech Peninsula is that portion of the City of San Diego bounded
by the Pacific Ocean on the west, the Mission Bay Channel on
the south, Mission Bay on the east and Santa Rita Place on the
north. The removal of any vehicles parked in such designated
zones is hereby authorized pursuant to Section 81.09 of the San
Diego Municipal Code.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B150-220).

MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the
following vote: Mitchell-yea, Cleator-yea, Golding-yea,
Williams-not present, Struiksma- not present, Gotch-yea,
Murphy-yea, Killea-not present, Mayor Wilson-not present.

ITEM-UC-2: (R-83-) ADOPTED AS RESOLUTION R-256967

A Resolution presented to the City Council with UNANIMOUS
CONSENT:

Excusing Council Member Lucy Killea from the City Council
Meeting of August 9, 1982, for purpose of vacation.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B240-244).

MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the
following vote: Mitchell-yea, Cleator-yea, Golding-yea,
Williams-not present, Struiksma- not present, Gotch-yea,
Murphy-yea, Killea-not present, Mayor Wilson-not present.

ADJOURNMENT:

The meeting was adjourned by Deputy Mayor Killea at 3:44

p.m.

FILE LOCATION:

MINUTES

COUNCIL ACTION: (Tape location: B247-255).

MOTION BY GOLDING TO ADJOURN IN HONOR OF THE MEMORY OF EDWIN

GULLET. Second by Gotch. Passed by the following vote:

Mitchell-yea, Cleator-yea, Golding-yea, Williams-not present,

Struiksma-not present, Gotch-yea, Murphy-yea, Killea-not present,

Mayor Wilson-not present.